

The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists
July 29, 2015
10:00 a.m.

A board meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, July 29th, 2015 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present

Ava Eaves, Board Chair
Mara Beth Womack
Lora L. Parks
Jean Harney Jones
Leona Gilliam
Dr. Sandra Bastin

Occupations and Professions

Kelly Walls, Board Administrator
Gordon Slone, Executive Director

Others in Attendance

Ryan Halloran, Board Counsel (fill in)

Members Absent

Martha A. Gregory

Call to Order

Ms. Eaves, Board Chair called the meeting to order at 10:00 a.m.

Approval of Minutes

Dr. Bastin made a motion to accept the minutes with the change discussed. Ms. Jones seconded the motion. Motion carried unanimously.

Board Monthly Financial Report

The Board reviewed and discussed the financial reports.

Board Chair Report

Ms. Eaves gave a brief report of observations and changes that are happening in the field.

O&P Report

Mr. Slone described the financial report and gave an update on personnel changes. Mr. Slone also gave an updated on online renewals – the online system has improved since than last year.

Board Counsel Report

Mr. Halloran announced there will be a new attorney assigned to this Board. Their office will also be doing customer satisfaction surveys in the near future.

Old Business

- Update of forms since passing of amendment: The forms will be submitted to LRC and a public hearing will be held. Dr. Bastin made a motion to accept all corrections to the amended forms (Application for Licensure/Certification, CE Submission Form for Certified Nutritionists, Reinstatement Application, and Renewal Application) and that the forms will be sent to Ms. Eaves for final review and approval before submission. Motion was seconded by Ms. Jones. Motion carried unanimously.
- Question about nutritional coaching program: They must be licensed in Kentucky to provide nutritional coaching to a Kentucky resident, despite not residing or physically being located here.

New Business

- Question regarding Meal Plans: Dr. Bastin made a motion for the Board's attorney to respond. Motion was seconded by Ms. Parks. Motion carried unanimously.
- Random section of audited renewals: Dr. Bastin made a motion for the Board to audit 5% of Licensed Dietitians and 5% of Certified Nutritionists. Ms. Parks seconded the motion. Motion carried unanimously.

Applications

A motion was made by Dr. Bastin to approve the following applications. Motion was seconded by Ms. Womack. Motion carried unanimously.

Applications for Licensure

- Brandon Aldridge - Approved
- Danielle Barrett - Approved
- Andrea Danley - Approved
- Emily Dickens - Approved
- Mary Dintelmann - Approved
- Allison Douglas - Approved
- Amy Fentress - Approved
- Mallory Foster - Approved
- Teresa Wimsatt-Fraim - Approved
- Anna Gallenstein - Approved
- Rene Gramlick - Approved
- Tasie Guenthner - Approved
- Stephanie Grudzielanek - Approved
- Kelly Hawthorne - Approved
- Margaret Holt - Approved
- Betty Hynes - Approved
- Maika Luongo - Approved
- Samantha Marasek - Approved
- Erin Morris - Approved
- Anna Perkins - Approved
- Angela Powell - Approved
- Rebecca Shepherd-Smith - Approved
- Brittany Venci - Approved
- Brittney Vernier - Approved

Reinstatement Applications

- Lacey Latimer – Approved
- Jon Underwood – Approved
- Merritt Crawford - Approved

CEU Approval Applications

- Health Matters Program: Train the Trainer Certification – Approved - 6.0 Hours
- National Diabetes Prevention Program Lifestyle Coach Training – Deferred - 10.0 Hours

Approval of Travel/Per Diem

Dr. Bastin made a motion to approve travel and per diem for this meeting. Ms. Parks seconded the motion. Motion carried unanimously.

Next Scheduled Meeting

September 30, 2015 10:00 a.m.

Adjournment

Ms. Gilliam made a motion to adjourn the meeting at 11:54am. Ms. Jones seconded the motion. Motion carried unanimously.

Ava H. Eaves, Board Chair

Minutes prepared by Kelly Walls, Board Administrator